

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

September 28, 2009

10:00 a.m. Budget Workshop
11:00 a.m. Roundtable with Elected Officials & Dept. Heads
2:00 p.m. Regular Meeting

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[[CLICK HERE for Internet link to Island County Coupeville Campus Map](#)]

MEETING AGENDA – SEPTEMBER 28, 2009

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. immediately after the Pledge of Allegiance. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

10:00 a.m. Budget Workshop (Special Session)

(Note: Times are approximate and may be adjusted.)

10:00 a.m. Human Services
10:30 a.m. Drug Treatment Courts

11:00 a.m. Roundtable with Elected Officials and Appointed Department Heads

2:00 p.m. Convene Regular Meeting Pledge of Allegiance

2:00 p.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Review pre-audited bills & approve vouchers for payment
- 2) Approve EFTs (electronic funds transfers)
- 3) Approve Minutes from previous meeting(s)

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Enhanced 911

- 4) Amendment B to Interlocal Agreement with ICOM for WA State Enhanced 911 FY09 Wireline & Wireless Funds; Contract No. E09-034; Amendment Amount: Increase of \$4,254.56 (RM-BOCC-09-0417)

Human Resources

- 5) Personnel Action Authorizations as described in Memorandum from HR Director

Parks

- 6) Schedule Public Hearing: Ordinance C-116-09 In the Matter of Establishing Island County Adopt-a-Park Program and Revising Island County Code Chapter 9.40, Island County Parks Property Rules and Regulations; Date and time: October 19, 2009 at 10:20 a.m.

Public Health

- 7) Contract with WA State Department of Health – Consolidated Contract. Continues funding for Healthy Childcare Washington (HCCW) program and the Recreational Shellfish Program activities. Contract No. C14949, Amendment No. 17; Contract Amount: \$2,525,156, Amendment Amount: \$26,366 (RM-HLTH-09-0361)
- 8) Contract with Skagit/Islands Head Start – Consultation Program. Continues funding to provide a public health nurse consultation to the Head Start staff on health issues. Contract No. HD-11-09; Contract Amount: \$1,500 (RM-HLTH-09-0360)
- 9) Contract with WA State DSHS – CSO-Based Family Planning. Continues funding for a public health nurse or health educator to provide family planning services. Contract No. 0663-97795, Amendment No. 2. Contract Amount: \$336,094.40; Amendment Amount: \$53,267.76 (RM-HLTH-09-0379)
- 10) Contract with WA State Recreation & Conservation Office (RCO) – Lead Entity/Salmon Project. Funding to act as lead entity for supporting a committee of representative salmon habitat interests. Contract No. 09-1500N; Contract Amount: \$100,000 (RM-HLTH-09-0365)

Public Works

- 11) Resolution C-117-09/R-48-09 – In the Matter of Amending Island County's Six-Year Capital Improvement Program for the Years 2009 -2014.

Solid Waste

- 12) Request to Waive Competitive Solicitation – Waive competitive solicitation procurement procedure for DOE Community Litter Cleanup Program Contract #C1000005 for 2009 – 2011.
- 13) Community Litter Cleanup Program (CLCP) Fund Agreement - Department of Ecology, CLCP Agreement No. C1000005. (RM-SW-09-0298)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Public Works

- 14) Bid Award Recommendation – Island County Adult Jail Controls Replacement; PWP 08-06, Work Order No. 417; Reject all bids.
- 15) Schedule Public Hearing: Ordinance C-118-09 Ordinance Restricting Discharge and Use of Firearms in the Vicinity of Deer Lagoon. As allowed under RCW 9.41.300(2)(a), which permits a county to enact an ordinance restricting the discharge of firearms in any portion of the county where there is a reasonable likelihood that humans, domestic animals or property will be jeopardized, the proposed Ordinance prohibits the discharge, firing, shooting, and use of firearms

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on Island County owned Deer Lagoon property. Date and time: October 12, 2009 at 6:00 p.m. at Freeland Hall, 1515 Shoreview Drive, Freeland, WA

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Public Works

- 16) 2:15 p.m. Public Hearing: Franchise #359 Maple Grove Beach Water Association; existing water distribution system, Plats of Maple Grove Beach & Maple Grove Heights, Camano Island; Sec 23, Twp 32N, R 2E (RM-PW-08-0184) (PW-0820-113).

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
